

## **WELCOME TO THE ETHICS COMMISSION MEETING**

*Please sign in at the testimony table.*

*As a courtesy, please silence your cell phone.*



Date: July 18, 2018  
Time: 11:30 a.m.  
Place: Kapālama Hale  
925 Dillingham Boulevard  
1<sup>st</sup> Floor Conference Room

## **ORDER OF BUSINESS**

### **I. Call to Order, Public Notice, Quorum**



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## II. NEW BUSINESS

### A. Chair's Report

1. Announcements, Introductions, Correspondence, and Additional Distribution



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## II.A. CHAIR'S REPORT (cont'd)

2. For Action: Approval of Open Session Minutes of June 20, 2018
3. For Action: Approval of Executive Session Minutes of June 20, 2018

*[exec/session if needed, HRS §92-5(a)(4)]*



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## II.B. EXECUTIVE DIRECTOR AND LEGAL COUNSEL'S (EDLC) REPORT

### 1. Staff Work Reports Summary

- Sr. Clerk
- Legal Clerk III (TA)
- Investigator
- Associate Legal Counsel



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### II.B.1. STAFF WORK REPORTS – HIGHLIGHTS SENIOR CLERK

- Begin – July 16, 2018
- End – October 12, 2018
- Processing lobbyist registrations, annual reports
- Assisting with legal clerk functions



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## II.B.1. STAFF WORK REPORTS – HIGHLIGHTS LEGAL CLERK III (TA)

- Managing board/commission, all-City ethics training; trouble-shooting City's learning management system issues
- Processing meeting materials, lobbyist forms, case intake; assisting investigations; UIPA log
- Managing front-office, phones, other
- Updating, redesigning, refreshing website



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## II.B.1. STAFF WORK REPORTS – HIGHLIGHTS INVESTIGATOR

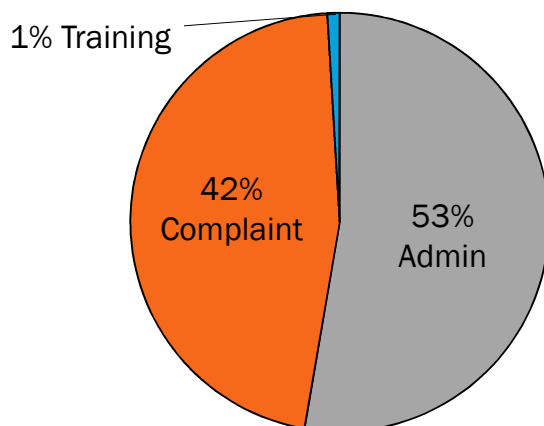
- Managing case load (interviews, investigation, research/analysis, reporting)
- Prepping for and attending case management meetings
- Assisting with EC minutes, meetings



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### II.B.1. STAFF WORK REPORTS SUMMARY INVESTIGATOR



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### II.B.1. STAFF WORK REPORTS – HIGHLIGHTS ASSOCIATE LEGAL COUNSEL (ALC)

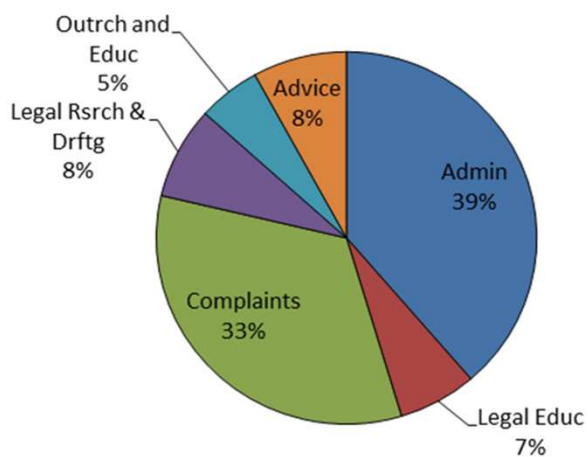
- Handling ongoing admin responsibilities
- Investigating cases, strategy, training Investigator and Legal Clerk III (TA)
- Conducting outreach, multi-jurisdictional research; tweeting
- Drafting financial disclosures legislation
- Managing requests for advice
- Preparing program of work for UH law student
- Creating new biennium ethics program



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## II.B.1. STAFF WORK REPORTS SUMMARY ASSOCIATE LEGAL COUNSEL



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## II.B.2 STATISTICS

### a. Website Sessions

- June 2018 - 452



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## II.B.3 BUDGET

- a. FY2019 Operating Budget
  - ORD 18-23 – Exec Operating Budget and Program for FY July 1, 2018 to June 30, 2019
- b. FY2020 Operating Budget Request



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## II.B.4. EDUCATION AND OUTREACH

- a. Ethics Training Program
  - Feedback
  - Developing course for next biennium
  - New battalion chiefs training – July 16, 2018
  - Non-domain (private) user interface pending; no FY2019 budget for Mindflash



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## II.B.4. EDUCATION AND OUTREACH

### a. Ethics Training Program

- Board/Commission members (Mindflash)  
**175/183** (as of July 12)
- City Officers/Employees  
**6,600** (as of July 12)



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## II.B.4. EDUCATION AND OUTREACH

### a. Ethics Training Program

- Outreach - Twitter
- *Social Media Revolution – Did You Know*  
(Qualman)

<https://www.youtube.com/watch?v=odoYOuvwjDE>



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## II.B.7. EDUCATION OPPORTUNITIES

### a. Will Weinstein Ethics Conversation Series UH Mānoa, Richardson School of Law (free)

- July 17 – Ethics in the Boardroom
- July 19 – Fraud and Its Recent Giants
- July 31 – Legal Ethics
- August 2 – Medical Ethics
- August 7 – Ethics in Politics



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## II.B.7. EDUCATION OPPORTUNITIES

### b. State Campaign Spending Commission Training

October 17, 2018 (tentative)

[End – EDLC Report]



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### III. EXECUTIVE SESSION

#### A. For Discussion:

Kealoha vs. Totto



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### III. EXECUTIVE SESSION

#### C. Executive Director and Legal Counsel – Annual Evaluation



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## V. ADJOURNMENT

Next Meeting: August 15, 2018

Website: [www.honolulu.gov/ethics](http://www.honolulu.gov/ethics) Email: [ethics@honolulu.gov](mailto:ethics@honolulu.gov)

 Twitter: @HonEthicsComm



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**Agenda Item II.B.6.a.,  
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[WWeinstein Ethics  
Conversation Series]**

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## *Will Weinstein* ETHICS CONVERSATION SERIES

What causes and enables high profile members of the financial, business, and legal communities to lie, cheat and steal? Join us as a number of knowledgeable professionals from the business, legal, education, medical, political, environmental and athletic communities participate to examine business and legal ethics from the beginning of the decade to today's ongoing and headline-making ethical conundrums.

» 6:00 – 7:30 p.m. | » Free-of-charge | » \$6 parking after 4 p.m. on campus

TBD: Licensed attorneys are eligible for continuing legal education credits.

DOWNLOAD FLYER

SCHEDULE & PANEL DETAILS

### » Ethics of Capitalism

JULY 05, 2018

**William S. Richardson School of Law, Classroom 2**

**Jay Shidler**

Founder and Managing Partner, The Shidler Group

**Peter Shaindlin**

COO, Halekulani Corporation

**Roger Berkowitz**

Associate Professor of Politics, Philosophy, and Human Rights; Academic Director,  
Hannah Arendt Center for Politics and Humanities at Bard College

RSVP TODAY

## »» **Ethics in College and Professional Athletes**

JULY 10, 2018

William S. Richardson School of Law, Classroom 2

**George Rush**

Former Head Football Coach, San Francisco City College

**Nick Rolovich**

Head Football Coach, University of Hawai'i at Mānoa

**Darren Hernandez**

Head Football Coach, Kapolei High School

RSVP TODAY

## »» **Ethics in the Boardroom**

JULY 17, 2018

William S. Richardson School of Law, Classroom 2

**Mary Bitterman**

President, Bernard Osher Foundation; Lead Independent Director, Bank of Hawaii

RSVP TODAY

## »» **Fraud and Its Recent Giants**

JULY 19, 2018

William S. Richardson School of Law, Classroom 2

**Michael Purpura**

Partner, Carlsmith Ball LLP; Former Assistant U.S. Attorney and Counsel to the President

**J. Michael Seabright**

Chief Judge, U.S. District Court of Hawai'i

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## »» **Legal Ethics**

JULY 31, 2018

**William S. Richardson School of Law, Classroom 2**

**Judge Richard Clifton**

Senior Judge, United States Court of Appeals for the Ninth Circuit

**Ken Lawson**

Professor, University of Hawai'i at Mānoa, William S. Richardson School of Law

**Donovon Odo**

Attorney at Law, Public Defender, Hawai'i

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## » **Medical Ethics**

AUGUST 2, 2018

**William S. Richardson School of Law, Classroom 2**

**Rick Fried, J.D.**

Founding Member, Cronin, Fried, Sekiya, Kekina & Fairbanks

**Dr. Jerris Hedges**

John A. Burns School of Medicine, University of Hawai'i at Mānoa

**Claude M. Chemtob Ph.D.**

Clinical Professor of Psychiatry

**Josh Green**

Hawai'i State Senator for the 3rd District

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## » **Ethics in Politics**

AUGUST 7, 2018

**Shidler College of Business, BusAd A-102**

**Barbara Boxer**

Former U.S. Senator for California

**Colleen Hanabusa**

U.S. Representative for Hawai'i's

1st Congressional District

*Special Lecture*

RSVP TODAY

## ABOUT WILL WEINSTEIN

Will K. Weinstein, money manager and former partner in two very successful investment banking firms, currently leads a post graduate summer course, "Integrity and Ethics in the Real World," at the UH Mānoa William S. Richardson School of Law and the Shidler College of Business. This is Weinstein's fifteenth summer teaching the course, introducing special guest speakers to the university and making this learning opportunity available to the public.

### DEPARTMENTS

Financial Economics & Institutions  
Information Technology Management  
Management and Industrial Relations  
Marketing  
School of Accountancy

### SHIDLER ELSEWHERE

Shidler Intranet

### UNDERGRADUATE

Accounting  
Entrepreneurship  
Finance  
Human Resource Management  
International Business Management  
Management Information Systems  
Marketing  
Minor in Business

### OTHER

International Exchange Programs

### GRADUATE

Global MBA  
Master of Accounting  
Juris Doctor/MBA  
**PHD**  
PhD Program

### EXECUTIVE

Executive MBA  
Vietnam Executive MBA  
Distance Learning Executive MBA  
Master of Human Resources Management  
Custom Programs

### CONTACT

Undergraduate Admissions  
Graduate / MBA Admissions  
PhD Admissions  
Executive Programs Admissions  
College Directory

### ADDRESS

University of Hawai'i at Mānoa  
Shidler College of Business  
2404 Maile Way  
Honolulu, HI 96822 USA